

October 14, 1998

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Roy Levenda, Assistant Chief, Glendale Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 22, 1998 - 2:00 p.m.
MAG Office Building, Ocotillo Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 930-3452.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of June 4, 1998 Meeting Minutes</u></p> <p>3. <u>Update on FY 1999 MAG PSAP Equipment Funding Request Amendments</u></p> <p>Mary Dysinger-Franklin will provide an update on the amendments made to the FY 1999 MAG PSAP Equipment Funding Request.</p> <p>4. <u>MAG FY 2000 PSAP Equipment Funding Request and MAG FY 2000-2004 PSAP Equipment Program</u></p> <p>In July, PSAP Equipment Inventory and</p> | <p>2. Review and approve minutes of June 4, 1998 meeting.</p> <p>3. For information and discussion.</p> <p>4. For information, discussion and possible action.</p> |
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Upgrade Request Documents were mailed to the MAG PSAP managers. A summary of the requests received has been prepared, and a draft funding request and equipment program have been developed. The funding request is required to be submitted to the Arizona Department of Administration (ADOA) by December 15, 1998. The draft request and five year program will be presented for possible approval by the Oversight Team. It is anticipated that the Management Committee and Regional Council will be requested to review and approve these items at their November 1998 meetings.

5. MAG Technical Subcommittee Maintenance Contract Review Update

Jim Wortham will provide an update on the Technical Subcommittee's review of the Maricopa County's E911 Maintenance contract extension.

6. Update on the Request For Proposal (RFP) Consultant Study of the Maricopa County E911 System

Jim Wortham will provide an update on the proposal to hire a consultant to evaluate the Maricopa County E911 system.

7. Year 2000 Compliance

Jim Wortham will present a report relating to Year 2000 compliance of the Maricopa County E911 system.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

7. For information, discussion and possible action.